

COMMISSION ON TECHNOLOGY
Agenda Information/Action Item
Meeting Date: November 5, 2010

<i>Agenda Item:</i>	<i>Type of Action Requested:</i>
<u>UPDATED PROJECT INVESTMENT JUSTIFICATION DOCUMENT</u>	<input checked="" type="checkbox"/> Formal Action/Request <input type="checkbox"/> Information Only <input type="checkbox"/> Other

FROM:

Mr. Karl Heckart, AOC ITD Director, CIO

SUMMARY:

Karl Heckart will refresh members about discussion at the previous meeting about recent changes made by GITA to the Project Investment Justification, the executive branch document on which the Judicial Project Investment Justification (JPIJ) has been based since 2004. Changes are being proposed that keep the courts' document in line with the scope and intent of the GITA document.

A summary of changes as well as redline and clean copy of the proposed changes have been posted since discussion at the September meeting. Changes were numerous and significant enough to warrant additional time for review by members. Having heard only minor comments related to wording and no substantive concerns from members, Karl is requesting approval for the package of changes previously presented at the September COT meeting.

STAFF RECOMMENDATION:

Staff performed the original analysis on the changes to the GITA PIJ and recommends approval of corresponding changes in the JPIJ. Staff further recommends adoption of CACC's recommendation to expose project dependencies within the JPIJ, a change that does not appear in the GITA PIJ.

ACTION OPTIONS:

1. **MOTION** – Approve the revisions to the Judicial Project Investment Justification document, as presented.
2. **MOTION** – Approve the revisions to the Judicial Project Investment Justification document, but with changes made as documented.
3. Do not approve revisions to the Judicial Project Investment Justification document, leaving the text as it currently appears.
4. Table the discussion about the proposed changes to the Project Investment Justification document until a later time.